



**Town of Arlington, Massachusetts**  
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## Arts Council Minutes 10/16/2001

### Arlington Arts Council

*Minutes of October 16, 2001 -- Robbins Library*

**Present:** Christine Alaimo, Diane Connor, Jamie Doyle, Elinore Kagan, Carol Mahoney, Amy Peters, David Silverman, Robert Zinck

**Absent:** Mary Babic, Shari Craig, Cheryl Hemenway, Suzanne McLeod

**David Silverman called the meeting to order at 7:40 pm.**

#### **Item One -- Minutes**

David Silverman moved to approve the minutes from September 11, 2001. Amy Peters seconded. The motion passed unanimously.

#### **Item Two -- Requests for payments**

No requests for payment.

#### **Item Three Treasurer's update**

Elinore Kagan will check with Town Hall regarding interpreting the spread sheets.

#### **Item Four Vote on money to take back from prior grant cycles**

Council members discussed the status of all outstanding funds from 1998, 1999, and 2000 grants. David Silverman moved to take back a total \$3505.07 (details as follows). Amy Peters seconded. The motion passes unanimously.

#### Breakdown of funds voted back in from 1998, 1999, and 2000.

##### 1998 grant:

98-781-648-4300	AHS Conservation of Artwork	balance \$144.03
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##### 1999 grants:

99-1	Renovations with Architecture	balance \$00.04
99-09	Thompson Storytelling	balance \$50.00
99-12	ACC Winter Celebration	balance \$50.00
99-13	Arlington Childrens Theater	amount \$1000.00
99-37	Mark Shafer Novel Translation	balance \$1500.00
P99-2	AHS MH McCormack Ctr. Arts	balance \$20.00
P99-6	Dallin Concord Youth Theater	balance \$216.00

##### 2000 grants:

2000-P2	St. Agnes visit to BSO	amount \$225.00
2000-21	Maggie Carchrie Scottish Music	<u>balance \$300.00</u>
	total =	\$3505.07

#### **Item Five Vote on By-Laws**

Printouts of the amended By-Laws were distributed to all members. Christine Alaimo moved to approve the By-

Laws as amended. David Silverman seconded. The motion passed unanimously.

***Item Six Progress reports from all committees***

***Town Day Committee:***

Amy Peters provided a recap of Town Day. A total of 37 questionnaires were completed. Amy provided a synopsis of the results. A winner (Bill Harris) was drawn for our Town Day prize. Amy will notify the winner and will deliver or mail his prize.

***Community Input Committee:***

Diane Connor provided an update on all details of our Community Input effort to take place during Arlington Open Studios. Our booth will be located in the hallway outside of the gallery at Arlington Center for the Arts. Diane will coordinate with Shari Craig and Mary Babic to pull the display together. Prizes were discussed and will be at the booth. Diane agreed to email all members to remind them of the times they need to be at the booth.

***Item Seven Distribute grant applications; vote in all grant applications***

Collated copies of all grant applications were distributed to all members. Four grants applications were submitted where only one application was provided. It was decided that David Silverman will make additional copies of these grants and will distribute these copies in our meeting on Monday, October 22. David Silverman moved that the Council accept grants 2002-01 through 2002-32, plus 2002-P1 for consideration in our 2002 grant cycle. Robert Zinck seconded. The motion passed unanimously.

***Item Eight Other Business***

An updated members list (including members names, addresses, home and work phone numbers, and email addresses) was distributed to all Council members.

A notice was distributed to notify all members of the change of venue for the October 24<sup>th</sup> meeting (location was changed from the Community Safety Building to the Community Room at Robbins Library).

Each member present at today's meeting was assigned four grant applicants to call and notify of the change of location for the October 24<sup>th</sup> meeting.

***The meeting was adjourned at 9:09 pm by David Silverman.***

Respectfully submitted,  
Christine Alaimo, *Recording Secretary*